



*Ann Bradshaw, Mayor  
Karen McQueen, Clerk-Treasurer*

## **CITY OF BRAZIL**

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A meeting with the Brazil Common Council was held on April 14, 2010 at 7:03 pm. In the Council Chambers of the Brazil City Hall. The meeting was called to order by President Steve Lamb.

**COUNCIL MEMBERS PRESENT:** President Steve Lamb, Patricia Heffner, Brad Deal Sam Glover, City Attorney Robert Pell, and Clerk-Treasurer Karen McQueen.

**PLEDGE OF ALLEGIANCE:** President Steve Lamb

**APPROVAL OF MINUTES:** Feb 2010, Mar. 2010 Minutes were presented. Brad Deal made a motion to approve minutes from Feb & March., 2<sup>nd</sup> by Sam Glover. Passed 4/0.

**AUDIENCE COMMENTS:**

None

**MAYOR'S COMMENTS**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- 1, Ordinance for one way street N. Harrison / N. Alabama Street. Attorney Robert Pell will make an ordinance in favor of one way. All council members present at meeting in favor of one way street
2. A sign into Edgewood Stating No Trucks Allowed & expressing a Weight Limit was discussed. Attorney Robert Pell will investigate and talk with county commissioners concerning truck weights and limits.
3. Kenna Consulting recommend Demolition Contractor. Two contractors present to come close. S & G at \$36,440 and Connor at \$37,000. According to Grant Program you must utilize the lowest, responsive bid. Sam Glover made motion to approve S & G for demolition contracts, 2<sup>nd</sup> by Brad Deal. Passed 4/0.
4. Kenny Michael – Taxi Service U-GO-WE-GO. Wanting to start a bus route in town. However is needing some help from city for signs, wondering if city could buy signs. Operation to take place morning's and afternoons. Suggest given to Mr. Michaels by council more research needs done.

*William Lovett • Patricia Heffner • Steve Lamb • Brad Deal • Sam Glover  
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5. Dan Heddon from Umbaugh here to discuss city funds.
6. Resolution for additional appropriations for Rainy Day Fund. Public Hearing on May 12, 2010 for Rainy Day Fund.

#### **FUTURE AGENDA ITEMS**

##### Public Hearing

1. Resolution for Rainy Day Fund.
2. No Right turn on Red; to be investigated by Chief Archer.
3. Weight limit on Edgewood.
4. One way for Harrison / Alabama. .
5. Department Heads Meetings.
6. Animal Ordinance. Kennel License – working session on April 28<sup>th</sup> 7 pm.

#### **ADJOURNMENT**

Sam Glover made motion to Adjourn at 8:25 pm. 2<sup>nd</sup> by Brad Deal. Passed 4/0.

*Karen McQueen*

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